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David Thompson, Chair

Jackie Young, Director of Education

January 24, 2017 – Regular Board Meeting

Public Session – 6:00 p.m. **Near North District School Board** **North Bay Board Room**

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

In Camera Items:

That the Board move into Private Session at _____.

Adoption of the Agenda for Public Session meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of January 24, 2017.

Attendance:

Declaration of Conflict of Interest:

Minutes from previous meetings of the Near North District School Board – enclosures:

That the Board approve the minutes as presented/amended for the meetings held:

- **December 20, 2016** *Annual Organizational Meeting*
- **December 20, 2016**

Celebrating Near North District School Board Success:
 Gala for a Cure - Widdifield Secondary School Students Alex Labelle
 and Dylan Schofield and Teacher Stan Gough

FIRST Lego Teams Heading to Provincials

Student Achievement and Well-Being:
 School Effectiveness Framework – Superintendent Graves and Acting
 Executive Officer Gray

Meeting Dates – February 2017

Information/Discussion Items:

- School Energy Coalition Summary Status Report September 30, 2016
- Monthly Tender Report – December 12, 2016-January 18, 2017
- 2016 B19 Ministry of Education Memo - Request for School Consolidation Capital Funding Submissions, December 1, 2016
- Information Privacy Commissioner of Ontario Letter to Ontario School Boards – Privacy Concerns with Online Educational Services, January 4, 2017
- Invitation to City of North Bay to Appoint Accommodation Review Committee (ARC) Representative, January 17, 2017
- Revised Administrative Guideline Student Registration Form (Elementary) – January 2017

Question Period:

Presentations by Public:

Committee Reports:

- Capital Planning Minutes (Private and Public) – December 13, 2016
- Special Education Advisory Committee Meeting Minutes – December 15, 2016

Items for Referral to the Finance/Committee of the Whole:

Terms of Reference for the Committee of the Whole – referred April 26, 2016

Pending - Terms of Reference for the Trustee Initiative Fund –April 26, 2016 referred to 2017 budget discussions

OPSBA Report - Trustee Beam

Trustee Comments:

Director's Report – Director Jackie Young

Items for Decision:

EL#7 Financial Condition – Enclosure

That the Board approve EL#7 Financial Condition as presented on January 24, 2017.

Royal Bank of Canada – Borrowing Credit Facilities - enclosures

That the Board approve each of the following Borrowing documents as attached:

- 1. Form 345 Resolution re: Borrowing for Current Expenditures and Debt Charges and Temporary Financing in the amount of \$20,000,000 payable no later than August 31, 2016; and**
- 2. Form 351 Statement by Treasurer (or Secretary-Treasurer) re: Borrowing for Current Expenditures.**

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

- Personnel
- Property

Motion to Adjourn:

That the Board meeting of January 24, 2017 adjourn at _____p.m.